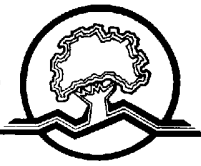


Attachment
SMMC Item 18
September 24, 2007

Materials prepared by: C. McLane, 9/18/07



MOUNTAINS RECREATION & CONSERVATION AUTHORITY

Los Angeles River Center and Gardens

570 West Avenue Twenty-six, Suite 100

Los Angeles, California 90065

Phone (323) 221-9944 Fax (323) 221-9934

September 20, 2007

Ms. Elizabeth Cheadle
Chairperson
Santa Monica Mountains Conservancy
5750 Ramirez Canyon
Malibu, California 90265

Amendment to Grant SMM-0692 Tujunga Wash Stream Restoration

Dear Ms. Cheadle:

The subject grant was awarded to the Mountains Recreation and Conservation Authority (MRCA) for the construction of park improvements to the Tujunga Wash right-of-way between Oxnard and Vanowen Streets, including grading, pathways, native landscaping, irrigation, and visitor amenities.

The project is currently under construction, and the original authorized improvements are 98% complete. Additional improvements are desired, including picnic areas with covered seating, decomposed granite paving, and grass, and additional tree planting. The remaining funds for the project are insufficient to design, plan, and construct any additional items. The project is on track to open in November 2007, and the additional improvements could be completed by then if the funding is approved.

An augmentation of \$200,000.00 is requested for project planning, design services, and construction. If you have any questions regarding this, please contact Elizabeth Jordan at (323) 221-9944, extension 106.

Sincerely,

A handwritten signature in black ink, appearing to read 'Michael D. Berger'.

Michael D. Berger
Chairperson